

ESCONET TECHNOLOGIES LIMITED

Formerly Esconet Technologies Private Limited
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CIN: L62099DL2012PLC233739



Monday 3rd August 2026

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor Plot No. C/1,
G Block Bandra-Kurla Complex
Bandra (East) Mumbai – 400051

Sub: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions, we wish to inform you that a meeting of the Board of Directors of **Esconet Technologies Limited** ("the Company") is scheduled to be held on **Wednesday, 12th August 2026**, inter alia, to consider and approve the following business items:

- To consider and approve the **Unaudited Financial Results (Standalone and Consolidated)** of the Company for the **Quarter ended 30th June 2026**, together with the **Limited Review Report** issued by the Statutory Auditors of the Company.
- To take note of and approve other items of business as may be deemed necessary with the permission of the Chair.

The Company further wishes to inform the Exchange that, **although submission of quarterly financial results is not mandatory** for the Company under the applicable provisions of the SEBI LODR Regulations, **it has voluntarily decided** to adopt quarterly financial reporting with effect from the Financial Year 2026–27. Accordingly, the financial results for the quarter ended as on June 30, 2026, shall be the first voluntary quarterly financial results considered and approved by the Board and disclosed to the Exchange.

Further, pursuant to the provisions of the **SEBI (Prohibition of Insider Trading) Regulations, 2015**, as amended, read with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company has already been closed with effect from **July 01, 2026**, and shall remain closed until **48 hours** after the declaration of the aforesaid financial results.

For Esconet Technologies Limited



Rajnish Pandey
Company Secretary & Compliance Officer
Membership No.: ACS – 67445

